

May 18, 2020

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present in person were Joe Lancello, KBOE; Darin Hite, IT; and Susan Brown, Mahaska County Auditor. Joining the meeting telephonically Angie Holland, Osky Herald; Connie Van Polen, Treasurer; Judy Funk, Heartland Ins Risk Pool. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Wanders seconded by Parker to approve agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Wanders seconded by Parker to open public hearing for the amendment to the Mahaska County FY19/20 budget. All present voted aye. Motion carried. The notice of time and place of public hearing, according to law and as directed by the board, was published on May 5, 2020 in the Oskaloosa Herald and May 7, 2020 in The Sun. The affidavits of said publications are on file with the County Auditor. There were no comments received. It was moved by Wanders seconded by Parker to close the public hearing. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to amend and appropriate the FY19/20 Mahaska County budget as published. All present voted aye. Motion carried.

Revenues by Service Area: Penalties, Interest & Costs on Taxes - \$4,325; Intergovernmental - \$380,735; Licenses and Permits - \$5,155; Charges for Service - \$10,336; Use of Money and Property - \$122,451; Miscellaneous - \$57,833; Other Funding Sources - \$692,392.

Expenditures by Service Area: Public Safety & Legal Services - \$74,313; Mental Health, ID & DD - \$15,000; County Environment & Education - \$144,099; Gov Services to Residents - \$500; Administration - \$909,929; Debt Service - \$65,526; Capital Projects – \$437,500; Other Funding Sources - \$337,392.

Appropriations by Department: Non-departmental - \$1,159,773; Board of Supervisors - \$500,435; Attorney - \$311; Economic Development - \$128,909; GIS - \$1,620; Conservation - \$84,814; IRVM – 15,000; Medical Examiner - \$28,000; Corrections - \$3,500; District Court – \$15,482; Crime Prevention - \$191; Law Enforcement Center - \$30,774; Courthouse - \$450; Mental Health - \$15,000.

Judy Funk went over renewal schedules, coverage and FY21 premium for property/liability plan through the county's membership in Heartland Insurance Risk Pool. It was moved by Wanders seconded by Parker to confirm schedules and bind coverage as presented. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve minutes from May 4 meeting. Groenendyk, Wanders – aye. Parker – abstain. Motion carried.

It was moved by Wanders seconded by Parker to approve for the Mahaska County Employee Health Plan the Alliance Select PPO option and add a Blues Select HMO option for employees to select if they wish. All present voted aye. Motion carried. Insurance Committee will be meeting on Tuesday evening.

Committee Reports: Supervisor Wanders reports that our workforce development region is adding four more counties. Ten-15 Transit is talking to Ottumwa Transit about bus service. Supervisor Groenendyk reported Solid Waste Commission is reviewing bylaws and 28E language.

Public Comments: Supervisor Wanders noted that county is taking bids for mowing on a per time basis at the Mahaska Building, 410 S 11th St, Oskaloosa. Bids will be due in Auditor's office by 9:00 a.m. on May 29, 2020.

It was moved by Wanders seconded Parker to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors